

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

October 11, 2012

5:30 P.M.

AGENDA

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on October 4, 2012 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending October 10, 2012 in the amount of \$_____ are authorized and allowed and Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of October 4 – October 10, 2012
- Report from the Building Inspector's Office from October 3 – October 6, 2012
- Statements of cash receipts from the Library from September 19 – September 25, 2012

RESOLVED: That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council in the amount of \$_____ are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

6. PERSONS ADDRESSING COUNCIL:

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves a Change Order in the amount of \$2,600 to Project HOME-18-2009 “Stone – 27 St. John’s Street.”

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. RESOLVED: In accordance with the request therefore the Common Council approves the Community Development Office to advertise for bids for Housing Rehab “Shaffer – 10 Kim Court.”

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. RESOLVED: In accordance with the request therefore the Common Council approves a

design services agreement with Stantec Consulting Services Inc. to complete subsurface explorations and to provide geotechnical engineering services for the proposed slope stabilization project located at the Old Base Marina access along Oklahoma Avenue. The slope became unstable during the 2011 flooding. Funding for the repair of damages has been authorized by FEMA (PW # PA-02-NY-1993-01852(0) as shown on the attached FEMA Project Grant Report.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

D. RESOLVED: In accordance with the request therefore the Common Council approves PMLD Bid No. 2012-8-3 “Utility Wood Poles” be awarded to Cox Industries in the total amount of \$10,275.10.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. TRAVEL REQUEST: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from Mayor Kasprzak to attend the NYCOM Executive Committee and Legislative Priorities Meeting in Albany, NY from November 18-19, 2012 at an estimated cost not to exceed \$500.
2. Request from Bill Treacy Manager MLD that PMLD Bid No. 2012-8-2 “St. Lawrence 1 and St. Lawrence 2 Substation Upgrades – Testing and Commissioning” be awarded to O’Connell Electric Company in the total amount of \$85,000.
3. Request from Mayor Kasprzak to resolve the impasse in negotiations between the City and AFSCME Council 66, Local 788 by legislative determination as permitted by the NYS Civil Service Law. A Public meeting will be held on Thursday, November 1, 2012 at 5pm in the Common Council Chambers, 41 City Hall Place, Plattsburgh, NY 12901.
4. Request from Bill Treacy Manager MLD for Kelly Clookey to attend the “MEUA Accounting

and Finance Workshop” in East Syracuse, NY on November 14-16, 2012 at a cost not to exceed \$730.

10. NEW BUSINESS:

11. CLOSING PUBLIC COMMENTS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

MEETING ADJOURNED: _____